

**DATE: FEBRUARY 6, 2013**

**MEETING: BOARD OF CONTRACT & SUPPLY**

**PRESENT: MAYOR RYAN, MR. TORRICO, MR. FRANK, MR. ANDROS, MR. PEARSALL**

**ABSENT: MR. KREY, MR. DAY**

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*The meeting of the Board of Contract and Supply was called to order at 11:07 a.m.*

**FIRST ORDER OF BUSINESS: RFP AWARD:**

*An Award recommendation for the RFP for Lease Financing was made to the low qualified submitter, Sovereign Bank in the amount of 1.38% on a motion by Mr. Frank and seconded by Mr. Pearsall and unanimously favored. Funds will be available in the 2014 Capital Budget.*

**SECOND ORDER OF BUSINESS: PURCHASE APPROVAL:**

*A Purchase Approval for Protective Vests & Accessories for Police Swat in the amount of \$33,501.30 from United Uniform Co. off NY State contract PC64784 was approved on a motion by Mr. Frank and seconded by Mr. Pearsall and unanimously favored. Funds are available in H3120.555555.P0023 and A3120.54102.*

**THIRD ORDER OF BUSINESS: ADD ON PERMISSION TO ADVERTISE :**

*Permission to advertise for 2013 Emergency Repairs to City Owned Streets and Utilities T&M Contract was approved on a motion by Mr. Pearsall and seconded by Mr. Frank and unanimously favored.*

*Permission to advertise for 2013 Environmental Services Term Agreement Contract was approved on a motion by Mr. Frank and seconded by Mr. Pearsall and unanimously favored.*

*There being no further business for the Board, the meeting adjourned at 11:12 A.M. on a motion from Mr. Frank and seconded by Mr. Pearsall unanimously favored.*

*Respectfully Submitted,*

*Michael J. Dervay  
Secretary Board of Contract & Supply*